Special Meeting of the Board of TFD Fire Commissioners

DRAFT -- Meeting Minutes – April 22, 2016 Thompsonville Fire Station, 35 N. Main Street

- 1. Call to Order: by Chairperson Reidy at 7:00 pm.
- **2.** Roll Call: present was Chairperson Reidy, Comm. Stone, Comm. Magistri, Comm. Brouillette, and Comm. Gaskell.

3. Modification of June 10, 2015 Regular Meeting Minutes:

MOTION to amend the minutes of June 10, 2015 to include the following statement made by Comm. Reidy, seconded by Comm. Stone. Comm. Brouillette read the statement: "In reviewing past Board minutes, it has come to the Board's attention that the retirement of Fire Chief Frank Alaimo was not properly acknowledged to date. The Board wished to rectify that oversight and to officially acknowledge Chief Alaimo's retirement effective May 18, 2015. Mr. Alaimo commenced employment with the District in 1979 and rose through the ranks. He was appointed Fire Chief in 2007 and served in that office until his retirement. The Board thanks Chief Alaimo for his service to the District and wishes him well in retirement". Discussion: none. Roll Call- Motion passes 5-0.

MOTION to attach the April 22, 2016 meeting minutes and statement to the June 10, 2015 meeting minutes and attach the statement to the April 22, 2016 meeting minutes made by Comm. Reidy, seconded by Comm. Gaskell. Discussion: none. Roll Call- Motion passes 5-0.

4. Discussion and Approval of Invoices/Bills:

Commissioners reviewed, discussed and approved checks for invoices/bills.

5. Adjourn:

MOTION to adjourn made by Comm. Reidy, seconded by Comm. Gaskell. All in favor by ayes at 7:10 pm.

Statement: In reviewing past Board minutes, it has come to the Board's attention that the retirement of Fire Chief Frank Alaimo was not properly acknowledged to date. The Board wishes to rectify that oversight and to officially acknowledge Chief Alaimo's retirement effective May 18, 2015. Mr. Alaimo commenced employment with the District in 1979 and rose through the ranks. He was appointed Fire Chief in 2007 and served in that office until his retirement. The Board thanks Chief Alaimo for his service to the District and wishes him well in retirement.

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